

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

PART 1 (JUDGE'S REPORT)

REPORT OF APPLICATION AND/OR ORDER

AUTHORIZING INTERCEPTION OF COMMUNICATIONS

(To be reported by January 31 for denied applications and for approved applications for orders that expired during the preceding year, pursuant to 18 U.S.C. § 2519(1))

1. JUDGE AUTHORIZING OR DENYING THE APPLICATION

| | | | |
|---------------|-------------------------------------|--------|----------------------|
| Judge's Name: | County/Court/District/Jurisdiction: | State: | Court Reference No.: |
|---------------|-------------------------------------|--------|----------------------|

2. SOURCE – OFFICIAL MAKING APPLICATION

| | | | |
|------------------|--------------------------------|----------------------|----------------|
| Official's Name: | Title: (i.e., AUSA, DA, etc..) | Jurisdiction/Agency: | Telephone No.: |
|------------------|--------------------------------|----------------------|----------------|

3. PROSECUTION OFFICIAL AUTHORIZING APPLICATION

| | | | | |
|-----------------------------|-------------|------------------------|---------------------------|----------------|
| DAAG Name: (Fed Cases Only) | Prosecutor: | District/Jurisdiction: | Prosecutor Reference No.: | Telephone No.: |
|-----------------------------|-------------|------------------------|---------------------------|----------------|

3A. LAW ENFORCEMENT AGENCY CONDUCTING THE WIRETAP

| | | | |
|-------------------------------------------|-----------------|----------------|-----------------------|
| Agency's Name: (FBI, DEA, Sheriff, etc..) | Contact Person: | Telephone No.: | Agency Reference No.: |
|-------------------------------------------|-----------------|----------------|-----------------------|

4. OFFENSE (MOST SERIOUS)

Description (e. g., Narcotics, Gambling)

5. TYPE OF ORDER (Check Ordinary or Roving Order)

- ☐ Ordinary (Routine) Specification Order
- ☐ Roving – Relaxed Specification Order under 18 U.S.C. 2518 (11)
(ALSO CHECK "NO LOCATION SPECIFIED" IN ITEM 8, BELOW)

6. DURATION OF INTERCEPT

| Order or Extension | No. of Days | Date of Application | Check One | | Date Order Denied or Granted | Was this Order/Extension Granted with Modification or Amendment? (Check only if "Yes") |
|----------------------------------------------|-----------------------------|---------------------|-----------|------------------------|------------------------------|----------------------------------------------------------------------------------------|
| | | | Denied | Granted | | |
| ORIGINAL REQUEST | | | | | | <input type="checkbox"/> Modified/amended – DATE: |
| 1 st Extension | | | | | | <input type="checkbox"/> Modified/amended – DATE: |
| 2 nd Extension | | | | | | <input type="checkbox"/> Modified/amended – DATE: |
| 3 rd Extension | | | | | | <input type="checkbox"/> Modified/amended – DATE: |
| List additional extensions on separate sheet | TOTAL NUMBER OF EXTENSIONS: | | | TOTAL DAYS AUTHORIZED: | | |

7. TYPE OF INTERCEPT (Check all that apply to this order/authorization)

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> WIRE INTERCEPT OF PHONE COMMUNICATIONS – check device(s) <input type="checkbox"/> Cellular or mobile telephone <input type="checkbox"/> Standard Telephone (land line) <input type="checkbox"/> Other type of telephone communication device (specify) _____ | <input type="checkbox"/> ORAL – check device(s) <input type="checkbox"/> Microphone / Eavesdrop <input type="checkbox"/> Other type (specify) _____ | <input type="checkbox"/> ELECTRONIC – check device(s) <input type="checkbox"/> Computer (including E-mail) <input type="checkbox"/> Digital pager <input type="checkbox"/> Fax machine <input type="checkbox"/> Text messaging |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

8. LOCATION SHOWN IN INTERCEPT ORDER (Check all that apply to this order/authorization)

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> PERSONAL RESIDENCE (specify) _____ (e.g., single family house, apartment, mobile home, rooming house, dormitory) | <input type="checkbox"/> PORTABLE DEVICE - CARRIED BY/ON INDIVIDUAL (specify) _____ (e.g., cell phone, pager) |
| <input type="checkbox"/> BUSINESS (specify) _____ (e.g., store, office, restaurant, gym, hospital, school) | <input type="checkbox"/> OTHER LOCATION (specify) _____ (e.g., motel, prison, jail, vehicle, another specified location not listed) |
| <input type="checkbox"/> PUBLIC AREA (specify) _____ (e.g., pay telephone, park, station, airport, library, street, cemetery) | <input type="checkbox"/> NO LOCATION SPECIFIED IN ORDER (specify) _____ (either "roving" as shown in item 5, or other circumstances. Describe.) |

| | | |
|--------------------|----------------|-------|
| Judge's signature: | Telephone No.: | Date: |
|--------------------|----------------|-------|

INSTRUCTIONS

When Part 1 (Judge's Report) is completed, do the following:

- | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------|----------|----------------------------|
| (1) Send a copy to one of the following: (2) Provide the Form WT-2 to the official making the application (3) Retain a copy for the judge's files | <table border="0"> <tr> <td style="padding-right: 10px;">Mail -</td> <td>Administrative Office of the U.S. Courts, Attn: Judiciary Data and Analysis Office (WT), One Columbus Circle, NE, Washington, DC 20544</td> </tr> <tr> <td>Fax -</td> <td>202-502-1422</td> </tr> <tr> <td>E-mail -</td> <td>SD-Wiretap@AO.USCOURTS.GOV</td> </tr> </table> | Mail - | Administrative Office of the U.S. Courts, Attn: Judiciary Data and Analysis Office (WT), One Columbus Circle, NE, Washington, DC 20544 | Fax - | 202-502-1422 | E-mail - | SD-Wiretap@AO.USCOURTS.GOV |
| Mail - | Administrative Office of the U.S. Courts, Attn: Judiciary Data and Analysis Office (WT), One Columbus Circle, NE, Washington, DC 20544 | | | | | | |
| Fax - | 202-502-1422 | | | | | | |
| E-mail - | SD-Wiretap@AO.USCOURTS.GOV | | | | | | |

| | |
|---------------------|---------------------------|
| Report Prepared By: | Telephone No. (Area Code) |
|---------------------|---------------------------|

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

PART 2 (PROSECUTOR'S REPORT)

REPORT OF APPLICATION AND/OR ORDER

AUTHORIZING INTERCEPTION OF COMMUNICATIONS

(To be reported by March 31 for terminated investigations, pursuant to 18 U.S.C. § 2519(2))

JUDGE AUTHORIZING OR DENYING THE APPLICATION

LAW ENFORCEMENT AGENCY

| | | | |
|---------------|-------------------------------------|--------|-----------------------|
| Judge's Name: | County/Court/District/Jurisdiction: | State: | Agency Reference No.: |
|---------------|-------------------------------------|--------|-----------------------|

PROSECUTION OFFICIAL AUTHORIZING APPLICATION

| | | | | |
|------------------------------------|-------------|---------------------------|----------------|-------------------|
| DAAG Name: <i>(Fed Cases Only)</i> | Prosecutor: | Prosecutor Reference No.: | Telephone No.: | Application Date: |
|------------------------------------|-------------|---------------------------|----------------|-------------------|

NOTE: Items listed above should match information entered on Part 1 of Form WT-2.

9. INSTALLATION

☐ NEVER INSTALLED *(Skip Items 10 through 12)* ☐ INSTALLED BUT NOT USED *(Skip to Item 11)* ☐ INSTALLED AND USED *(Complete Form)*

10. DESCRIPTION OF INTERCEPTS

| | | | | |
|-----------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 10A. Termination Date of Interception | 10B. No. of Days in Actual Use | 10C. No. of Communications Intercepted | 10D. No. of Persons Whose Communications were Intercepted | 10E. No. of Incriminating Communications Intercepted |
| 10F. Was Encryption Encountered in this Wiretap? <input type="checkbox"/> Yes <input type="checkbox"/> No | | | 10G. If Yes, Did Encryption prevent Law Enforcement from Obtaining the Plain Text of Communications Interception? <input type="checkbox"/> Yes <input type="checkbox"/> No | |

11. COST

Check if Applicable: ☐ Costs for this wiretap are not reported here, but are shown on Reference Number(s): _____

| | | | | | |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------|---|--------------------------------------------------------------------------------|
| 11A. Nature and Quantity of Personnel Used to Install, Monitor, and Prepare Transcripts : | 11B. Personnel Cost <i>(Round to Nearest Dollar):</i> \$ | + | 11C. Resource Cost installation fees, supplies, equipment, etc. <i>(Round to Nearest Dollar):</i> \$ | = | 11D. Total Cost = Personnel + Resource <i>(Round to Nearest Dollar):</i> \$ |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------|---|--------------------------------------------------------------------------------|

12. RESULTS

☐ Check here if there are no results to report at this time *(Future results should be reported on the WT-3 Supplementary Report)*

Check if Applicable: ☐ Arrests for this wiretap are not reported here, but are shown on Reference Number: _____

| | | | | | | |
|------------------------------|--------------------------------------------|-------------------------------------------|--------------------------------------------|-------------------------------|------------------------------|-------------------------|
| 12A. No. of Persons Arrested | 12B. No. of Motions to Suppress Granted | 12B. No. of Motions to Suppress Denied | 12B. No. of Motions to Suppress Pending | 12C. No. of Persons Convicted | 12D. No. of Trials Completed | 12E. Conviction Offense |
|------------------------------|--------------------------------------------|-------------------------------------------|--------------------------------------------|-------------------------------|------------------------------|-------------------------|

13. COMMENTS AND ASSESSMENT

Describe importance of the interceptions, drugs and money seizure amounts, impact on crime or community etc. **DO NOT** include target's names, addresses, phone numbers, name of gangs, or other sensitive information.

| | | |
|--------------------------------------|----------------|-------|
| Signature of Authorizing Prosecutor: | Telephone No.: | Date: |
|--------------------------------------|----------------|-------|

INSTRUCTIONS

When Part 2 (Prosecutor's Report) is completed,

(1) Make copies for your files

(2) States Only - send completed originals of Part 1 and Part 2 to one of the following:

Mail - Administrative Office of the U.S. Courts, Attn: Judiciary Data and Analysis Office (WT),
One Columbus Circle, NE, Washington, DC 20544

Fax - 202-502-1422

E-mail - SD-Wiretap@AO.USCOURTS.GOV

(2A) Federal Only - submit completed copy of Part 1 and Part 2 to: Federal Law Enforcement Agency Contact Official

(3) Federal Law Enforcement Agency Contact Official - send completed Part 1 and Part 2 to Office of Enforcement Operations, DOJ, Washington D.C.

| | |
|---------------------|------------------------------------|
| Report Prepared By: | Telephone No. <i>(Area Code)</i> : |
|---------------------|------------------------------------|